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5/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: POWER COURIER, INC.
AUDIT NUMBER.....H98000009008
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

FILED
98 MAY 21 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
5/21/98
DC

DIVISION OF CORPORATIONS

98 MAY 21 PM 2: 11

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POWER COURIER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI-- DELETE HILDA TAMARA GONZALEZ
10901 SW 5th STREET
MIAMI, FLORIDA 33174

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By: Doris Cardelle
13381 SW 88 Terr. Unit A
Miami, Fl. 33186
(305) 385-2469

THIRD: The date of each amendment's adoption: May 21, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21st of MAY, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA EUGENIA VENTURA-TAYVARES

Typed or printed name

PRESIDENT

Title